



BOARD OF DIRECTORS

SACOG Board Room, 1415 L Street, Suite 300, Sacramento, CA

March 15, 2018 - 9:30am

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Timed items are estimates only and may be taken up by the board at any time.

(9:30) Pledge of Allegiance

(9:32) Roll Call: Directors Banks, Buckland, Cabaldon, Clerici, Crews, Douglass, Duran, Flores, Frerichs, Frost, Janda, Jankovitz, Joiner, Kennedy, Miklos, Neu, Onderko, Peters, Rohan, Samayoa, Saylor, Slowey, Spokely, Stallard, Steinberg, Suen, Vasquez, Veerkamp, West, Vice-Chair Sander, Chair Schenirer, and Ex-Officio Member Benipal

(9:34) Public Communications: Any person wishing to address the Board on any item not on the agenda may do so at this time. After 10 minutes of testimony, any additional testimony will be heard following the action items.




(9:45) Consent:

1.  [Approve Minutes of the February 15, 2018 Meeting](#)
2.  [Approve TDA Claim for the City of Elk Grove](#)
3.  [Authorize Master Agreement for Shared Services with IBTS](#)
4.  [Authorize Master Agreement with UC Davis](#)
5.  [Approve State Transit Assistance Allocation for FY 2018/19](#)
6.  [Approve Local Transportation Fund Findings of Apportionment for FY 2018/19](#)
7.  [Approve Low Carbon Transit Operations Program Regional Allocation for FY 2017/18](#)

(10:00) Workshop:

10.  Youth, Civic Engagement, and Economic Opportunity






(11:00) Action:

11.  Approve Resolution Thanking and Congratulating Stacy Niccum Upon Her Retirement (Kirk Trost)
12.  Authorize JUMP Bike Share Contract Amendment (Sam Shelton)
13.  Consider Proposition 69 and SB 1 Repeal Efforts (Christina Lokke)

(11:30) Reports:

14.  Chair's Report
15.  Board Members' Reports
16.  CEO Report

Receive and File:

17.  Rural-Urban Connections Strategy 2.0 Strategy Development
18.  State Advocacy Update
19.  Federal Advocacy Update
20.  Blueprint Implementation Activities
21.  Senate Bill 375 Target Update

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